



**AMERICAN LEGION NEWPORT HARBOR POST 291
EXECUTIVE COMMITTEE MINUTES
THURSDAY, 03 FEB 2022**

CALL TO ORDER: Appx. 1830 hrs.

INVOCATION: Kevin VanOtterloo

PLEDGE OF ALLEGIANCE: Commander, Evin Planto

ROLL CALL:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Evin Planto, Commander | <input type="checkbox"/> Unappointed, Judge Advocate | <input checked="" type="checkbox"/> Kevin Van Otterloo, M.a.L. |
| <input checked="" type="checkbox"/> Brian Fleming Jr., 1 st Vice | <input checked="" type="checkbox"/> Bob Wine, Finance Officer | <input checked="" type="checkbox"/> Eric Schroeder, M.a.L. |
| <input checked="" type="checkbox"/> Anthony Morales, 2 nd Vice | <input type="checkbox"/> Bob Grundmeyer, Sgt-at-Arms | <input checked="" type="checkbox"/> Nick Giordano, M.a.L. |
| <input checked="" type="checkbox"/> Cindy Baker, 3 rd Vice | <input checked="" type="checkbox"/> Cory Vigil, Service Officer | <input checked="" type="checkbox"/> Wayne Zippi, M.a.L. |
| <input checked="" type="checkbox"/> Jon Reynolds, Jr. Past Comm | <input type="checkbox"/> Ken Wilson, Chaplain | <input checked="" type="checkbox"/> Mike Schubert, M.a.L. |
| <input checked="" type="checkbox"/> David Zamudio, Adjutant | <input checked="" type="checkbox"/> Rich Frauentzimmer, Historian | <input checked="" type="checkbox"/> Dennis DeRosia, M.a.L. |

Excused: B Grundmeyer, K Wilson

MEETING HAS QUORUM

INTRODUCTION OF GUESTS & GUEST COMMENTS:

Bob Carolan

Affiliates and Programs Reports:

- Auxiliary Unit 291 – 2nd Vice, Dana Johnston

Auxiliary Unit 291
Dana Johnston, Legislative Chair

- **Baby Shower last weekend**
 - Camp Pendleton – supported 45 new moms

Auxiliary Unit 291
Dana Johnston, Legislative Chair

- **Blood Drive**
 - 2/7/22 (10am – 4pm)
- **E-Board mtg (online) 02/10/2022**
- **GMM (in person) 02/16/2022**
- **Fashion show luncheon to benefit cystic fibrosis- 02/19/2022**
- **Mardi Gras party- 02/26/2022**
 - Raffle tickets

- SAL Squadron 291 – Tim Sullivan, Commander
 - Spoke about upcoming events

- ALYC –Rear Commodore Mickey Bennett



American Legion Yacht Club Rear Commodore, Mickey Bennett



Membership:

- Up to 794 changing daily.
- Managing renewals now.
- ALYC memberships expired at year-end (with a grace period through Q1)
- ALYC 2022 memberships require a 2022 Post membership

Financial

- Bank Balance ~\$265,000 cash
- Part Time Administration Assistant Hired. Kimberly Perez.

Events

- January New Member Orientation 14 new members

Events coming up:

- ALYC General Membership meeting via zoom 2/10
- Saturday Evening Social 2/12 5 -7 PM West Patio
- SCYA Midwinters Regatta scheduled for 2/19 & 20.
- SCYA Midwinters Regatta Dinner scheduled for 2/20
- SCYA installation Dinner scheduled for 3/5/22
- ALYC Commodore's Ball and Change of Watch scheduled for 3/19/2022

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- Honor Guard – Commander Brian Fleming Jr.



Post 291 Honor Guard / Color Guard

- **10 events completed in 2022**
- **2 additional pending for the month**
- **26 active members**
 - *****1 new recruit*****
- **Averaging approx. 6+ services per month**



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Minutes Approval

- All Committee members received copies of the Executive Committee Minutes:
 - Minutes for 06 Jan 2022 E Committee Meeting
- The Commander asked for a motion to approve the 06 Jan 2022 E Committee Minutes
 - **M/S/C:** The motion approved unanimously.

Correspondence

- Adjutant David Zamudio –None

Committee Reports

House Committee – Mike Mailman



American Legion Post 291 Meal Policy
2021

- 1) Employee meals - Part time employees get a 50% discount and full-time employees will have a meal paid for by the post. An employee must work a minimum of 4 hours for the given shift and can only eat the meal during their shift. The employee may purchase 1 meal during their shift and it must go through toast
- 2) Brads - 25% off menu items for band members only. No free burn your own. No discounts or free alcohol.
- 3) SALS - The post will pay for a menu items \$12.00 or less and a nonalcoholic beverage. Any other menu item will be 50% off. A special key for SALS will be created in TOAST and the recipient's name will be added. SALS are not allowed in the kitchen. (There will be no consuming alcohol while on duty)
- 4) Banquet food tasting - The post shall pay for food tasting after a contract is signed and will be captured in TOAST.
- 5) Birthday cake and ice cream - The post shall pay for Birthday cake and ice cream of veterans and captured in TOAST.
- 6) Veterans' meal program - At Cory's discretion and will be captured in TOAST
- 7) Officers of the Day - The post will pay for a menu items \$12.00 or less and a nonalcoholic beverage. Any other menu item will be 50% off. (There will be no consuming alcohol while on duty)
- 8) Volunteer working for post 291 events - Whoever is in charge of the volunteer activity will coordinate the time and estimated head count with the kitchen in advance of the event. Light appetizer will be served and recorded in TOAST. Exception to this rule will be considered by the House Committee and must be presented at least 3 weeks in advance.
- 9) No post member shall receive a discounted meal or beverage of any type except for post sponsored events.

House Committee

Chair, Mike Mailman



House Committee - Chair, Mike Mailman

- **New alcohol pricing** **Increased**
 - All Beers \$1.00
 - All well liquors \$0.75
 - All Top Shelf liquor \$1.50
 - All House Wine \$0.75
 - All other Wine \$1.00
 - All snacks \$0.50

- **New Menu Pricing**
 - All menu items to be increased by \$1.00
 - Pricing for specials will be determined by Dennis



House Committee - Chair, Mike Mailman

- **Mag Lock installed**

- **HVAC for bar and view room has been installed.**
 - Duct work will be cleaned on Monday

- **Dry Dock Storage**
 - Looking for new contract
 - Reviewing pricing



House Committee - Chair, Mike Mailman


- **Kitchen / Bar /Bathroom expansion**
 - Interior design: \$2,500.00
 - Coffman (Structural): \$15,500.00
 - RPM (MEP): \$12,100.00 / \$6,050.00 (50% retainer)
 - Kobra Design (kitchen): \$18,000.00 / \$8,000.00 (retainer)
 - MA-Architects (drafting): \$9,500.00
 - MSA: \$10,000.00
 - TOTALS \$67,600.00 / \$14,050.00 (retainers)

The construction documents and plan check thru city should take 2-3 months; however, the coastal commission process and approval time cannot be determined; they are very slow and might take months.

- Currently requesting plans and permits


- **Audit Committee- Bob Wine**
 - Overview of committee

- Finance Committee- Bob Wine
 - Reviewed recording of financials. Separated and record all Member dues, have a expense account moved from facilities line to Post members line.
- Donations Committee – Cory Vigil
 - Discussed donation meeting
- Lease Committee – Evin Planto
 - Discussed donation meeting
 - Bob Carolan
 - Committee has four (4) items to follow:
 - 1) Obtain a legal opinion of audit.
 - 2) Legal opinion of current lease.
 - 3) Conduct property appraisal, at E-Comm's discretion.
 - Do not negotiate lease, with City of Newport Beach, until other 3 objectives are completed.




Committee Reports

- Lease Committee
 - Chair, Evin Planto
 - Bob Wine- Analysis
- The Girls Scouts are getting a 50 yr. lease for \$1.00 per year.




Lease Committee- Evin Planto

Girls Scouts to Move Into Marina Park



An artist rendering of the new Girl Scout center in Marina Park.

City Council on Tuesday unanimously approved a 50-year lease with the Girl Scouts of Orange County at \$1 per year for a portion of Marina Park for a new leadership center.



Lease Committee- Rent Calculations

Description	Post 291 Rent Calculations						
	2015	2016	2017	2018	2019	2020	2021
Percentage Rent Calculation:							
40% of gross slip rents	\$ 96,093.00	\$100,677.00	\$ 98,774.00	\$ 97,873.00	\$ 97,872.00	\$115,111.00	\$ 117,063.00
50% of dry storage rents	11,857.00	14,865.00	14,972.00	15,211.00	15,421.00	15,472.00	15,262.00
20% of Hall rental income	26,403.00	23,943.00	25,585.00	26,846.00	30,963.00	6,461.00	18,047.00
Total Percentage Rents	134,353.00	139,485.00	139,331.00	139,930.00	144,256.00	137,044.00	150,372.00
Less: Minimum Rent*	124,655.00	124,655.00	124,655.00	135,042.00	137,120.00	137,120.00	137,120.00
Increase Over Minimum	\$ 9,698.00	\$ 14,830.00	\$ 14,676.00	4,888.00	\$ 7,136.00	\$ (76.00)	\$ 13,252.00
Percentage Over/ Under Minimum	7.78%	11.96%	11.77%	3.62%	5.20%	-0.06%	9.66%
Total Actual Rent Paid*	\$ 134,353.00	\$ 139,485.00	\$ 139,331.00	\$ 139,930.00	\$ 144,256.00	\$ 137,120.00	\$ 150,372.00
Average Monthly Rent	\$ 11,196.08	\$ 11,623.75	\$ 11,610.92	\$ 11,660.83	\$ 12,021.33	\$ 11,426.67	\$ 12,531.00

*Minimum rent is increased every five years by three quarters of the CPI or 10%, whichever is greater
**Actual rent paid is the higher of calculated percentage rent or minimum rent



Lease Committee- Lease Comparison

Post 291 Newport Beach Lease Comparisons									
Property Address	Location	Size	Period	Terms	Rate	Annual Cost	Monthly Cost		
301 Marine Ave	Balboa Island	1,100 sf*	Unknown	Unknown	\$72/ft/yr	\$ 79,200.00	\$ 6,600.00		
226 Marine Ave	Balboa Island	425 sf*	Unknown	Unknown	\$120/sf/yr	\$ 51,000.00	\$ 4,250.00		
218 Marine Ave	Balboa Island	1,050 sf*	Unknown	Unknown	\$75.84/sf/yr	\$ 79,632.00	\$ 6,636.00		
106 Main St, MB	Peninsula	2,300 sf**	Neg.	Triple net	\$57/sf/yr	\$ 131,100.00	\$ 10,925.00		
2116 Newport Blvd	Peninsula	1,188 sf*	Neg.	Triple net	\$53.03/sf/yr	\$ 63,000.00	\$ 5,250.00		
2828 Newport Blvd	Peninsula	2,314 sf*	1-10 yrs.	Modified gross	\$45/sf/yr	\$ 104,130.00	\$ 8,677.50		
4507 W. Coast Highway	PCH	3,360 sf*	1-10yrs	Triple net	\$60/sf/yr	\$ 201,600.00	\$ 16,800.00		
2815 Newport Blvd	Peninsula	2,000 sf*	3-10yrs	Triple net	\$55.20/sf/yr	\$ 110,400.00	\$ 9,200.00		
430 W. Coast Highway	PCH	1,700 sf*	Neg.	Modified gross	\$60/sf/yr	\$ 102,000.00	\$ 8,500.00		
215 15th Street	Peninsula Bayfront	10,000 sf*	31yrs	Triple net	\$15.04/sf/yr	\$ 150,372.00	\$ 12,531.00		
215 15th Street	Peninsula Bayfront	66,962 sf**	31yrs	Triple net	\$2.25/sf/yr	\$ 150,372.00	\$ 12,531.00		

Notes:
Size:
* Building square footage only
** Parcel square footage
Period:
Neg = negotiable
Terms:
Triple net - Tenant pays taxes, insurance and maintenance
Modified gross - Tenant pays allocated share of taxes, insurance and maintenance
Post is the only waterfront property shown

OFFICERS' REPORTS

COMMANDER'S COMMENTS/REPORT -Evin Planto

- Discussion directed to 1st Vice Commander concerning accusations that he was responsible for initiating lease negotiation without prior approval.
 - 1st Vice Commander- asked and answered, presented supported facts.
 - E Comm members discussed their lack of distrust on the actions of Commander starting the lease agreement.
 - Commander responds that he was not the one that initiated, and it was a 3rd party that contacted the city to renegotiate lease.
 - Passionate discussion of committee being displeased that a 3rd party was authorized without approval.

ADJUTANT – David Zamudio

- Discussion of upcoming reports due

DEPARTMENT OF CALIFORNIA
Post Data Report

Adjutant
David Zamudio
Due 02/15/22

POST'S 2022-2023 ANNUAL DUES: April 15th

POST'S HOME (PHYSICAL) ADDRESS: [Redacted]

POST'S MAILING ADDRESS: [Redacted]

POST'S DUES MAILING ADDRESS: [Redacted]

POST'S TELEPHONE NUMBER: [Redacted]

POST'S EMAIL ADDRESS: [Redacted]

POST'S WEBSITE ADDRESS: [Redacted]

POST'S MEETING DAY & TIME: [Redacted]

Please CHECK all that apply to the post:

- 1. Postmaster provided the service to members?
- 2. Postmaster is a member?
- 3. Financials are available?
- 4. Financials are up to date?
- 5. American Legion Auxiliary is active?
- 6. State of The American Legion is active?
- 7. American Legion District Chapter?
- 8. Postmaster is a member?
- 9. Engage the community in local activities?
- 10. Support programs supporting community values?
- 11. Postmaster is a member?
- 12. Postmaster is a member?
- 13. Postmaster is a member?
- 14. Postmaster is a member?
- 15. Postmaster is a member?
- 16. Postmaster is a member?
- 17. Postmaster is a member?
- 18. Postmaster is a member?
- 19. Postmaster is a member?
- 20. Postmaster is a member?

THE AMERICAN LEGION | CONSOLIDATED POST REPORT

Adjutant
David Zamudio
Due 02/15/22

VETERAN AFFAIRS AND EMPLOYMENT: [Grid of checkboxes]

MEMBER SECURITY: [Grid of checkboxes]

MEMBER COMMUNICATIONS: [Grid of checkboxes]

VETERAN EMPLOYMENT AND EDUCATION: [Grid of checkboxes]

COMMUNITY: [Grid of checkboxes]

CHILDREN & YOUTH: [Grid of checkboxes]

POSTMASTER'S MEMBERSHIP: [Grid of checkboxes]

1ST VICE COMMANDER – Brian Fleming Jr. – Membership

1st Vice Cmdr.- Brian Fleming Jr.

- Current Post Membership = 3,540 Legionnaires
- 2021-2022 Goal = 4,151
 - 611 over last years Goal
- Current Membership Numbers for 2022@ National = 3,540 (85.2%)
 - Feb 9th Goal = 85.0% (3,528)
 - Good thru 2021 = 711
 - Good thru 2022 = 3,340 (need 811 to meet goal)
 - New Members 2022 = 363
 - +21 more new members this month

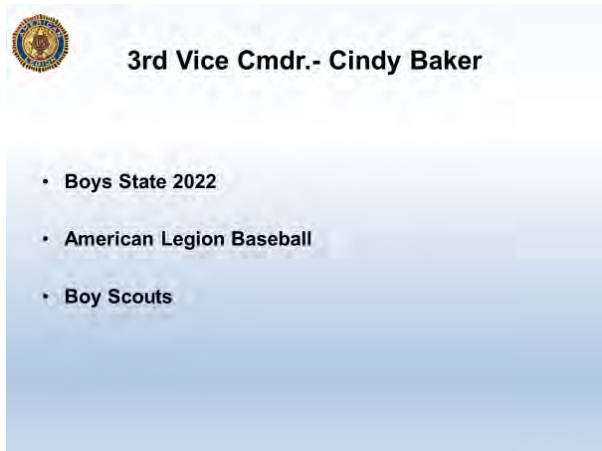
OFFICERS' REPORTS – continued

2ND VICE COMMANDER – Anthony Morales - Speaking about upcoming events and bands.

- Discussion on upcoming events and thanked everyone for participating.

3RD VICE COMMANDER – Cindy Baker - Speaking about Boys State and Americanism.

- Spoke about Boys State, AL Baseball, Boys Scouts



3rd Vice Cmdr.- Cindy Baker

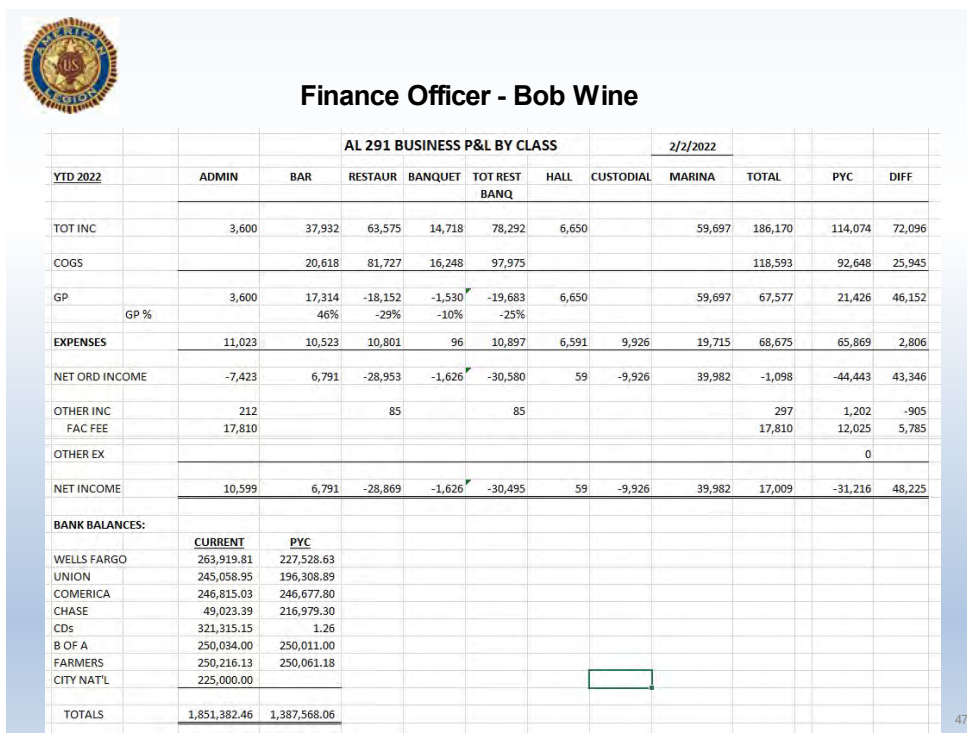
- Boys State 2022
- American Legion Baseball
- Boy Scouts

JR. PAST COMMANDER – Jon Reynolds

- No Report

FINANCE OFFICER – Bob Wine

- Profit and Loss / Cash Flow Projection



Finance Officer - Bob Wine

AL 291 BUSINESS P&L BY CLASS											2/2/2022	
YTD 2022	ADMIN	BAR	RESTAUR	BANQUET	TOT REST BANQ	HALL	CUSTODIAL	MARINA	TOTAL	PYC	DIFF	
TOT INC	3,600	37,932	63,575	14,718	78,292	6,650		59,697	186,170	114,074	72,096	
COGS		20,618	81,727	16,248	97,975				118,593	92,648	25,945	
GP	3,600	17,314	-18,152	-1,530	-19,683	6,650		59,697	67,577	21,426	46,152	
GP %		46%	-29%	-10%	-25%							
EXPENSES	11,023	10,523	10,801	96	10,897	6,591	9,926	19,715	68,675	65,869	2,806	
NET ORD INCOME	-7,423	6,791	-28,953	-1,626	-30,580	59	-9,926	39,982	-1,098	-44,443	43,346	
OTHER INC	212		85		85				297	1,202	-905	
FAC FEE	17,810								17,810	12,025	5,785	
OTHER EX										0		
NET INCOME	10,599	6,791	-28,869	-1,626	-30,495	59	-9,926	39,982	17,009	-31,216	48,225	
BANK BALANCES:												
	CURRENT	PYC										
WELLS FARGO	263,919.81	227,528.63										
UNION	245,058.95	196,308.89										
COMERICA	246,815.03	246,677.80										
CHASE	49,023.39	216,979.30										
CDs	321,315.15	1.26										
B OF A	250,034.00	250,011.00										
FARMERS	250,216.13	250,061.18										
CITY NAT'L	225,000.00											
TOTALS	1,851,382.46	1,387,568.06										

OFFICERS' REPORTS – continued



**Finance Officer
Bob Wine**

Newport Harbor Post 291 Cash Flow Projection for the Period 2/2/22 - 4/30/2022				
	2/2-2/28	3/1-3/31	4/1-4/30	Totals
Cash: Beginning*	\$ 1,742,048.63	\$ 1,707,483.08	\$ 1,591,427.92	\$ 1,742,048.63
Add: Cash Inflows				
Membership Fees	26,500.00	6,500.00	6,500.00	39,500.00
Marina Rents	25,342.00	26,000.00	26,000.00	77,342.00
Restaurant Sales (\$4k per day)	112,000.00	124,000.00	120,000.00	356,000.00
Hall Rentals	245.00	4,845.00	3,712.00	8,802.00
Banquet Food	11,000.00	23,520.00	18,430.00	52,950.00
Facility Fees			21,500.00	21,500.00
Total Cash Inflows	175,087.00	184,865.00	196,142.00	556,094.00
Deduct: Cash Outflows				
Food & Beverage Cost @ 45%	55,350.00	66,384.00	62,293.50	184,027.50
Entertainment	8,000.00	6,700.00	6,700.00	21,400.00
Payroll**	100,000.00	100,000.00	105,000.00	305,000.00
Health Insurance	6,200.00	6,200.00	6,200.00	18,600.00
Liability Insurance	8,600.00			8,600.00
Marina Insurance	2,100.00	2,100.00	2,100.00	6,300.00
D&O Insurance	2,235.75			2,235.75
JB Cleaning Co.	12,000.00	12,000.00	12,000.00	36,000.00
Repairs & Maintenance	1,000.00	1,000.00	1,000.00	3,000.00
Telephone	450.00	450.00	450.00	1,350.00
Utilities	5,600.00	5,600.00	5,600.00	16,800.00
Rent	-	11,500.00	11,500.00	23,000.00
Credit Card	2,500.00	2,500.00	2,500.00	7,500.00
Credit Card Fees	2,816.80	3,436.16	3,204.04	9,457.00
Misc	1,400.00	1,400.00	1,400.00	4,200.00
Mileage	1,400.00	1,400.00	1,400.00	4,200.00
Capital Outlays	-	80,250.00	-	80,250.00
Total Cash Outflows	209,652.55	300,920.16	221,347.54	731,920.25
Cash: Ending	\$ 1,707,483.08	\$ 1,591,427.92	\$ 1,566,222.38	\$ 1,566,222.38
Monthly Increase /Decrease	\$ (34,565.55)	\$ (116,055.16)	\$ (25,205.54)	(175,826.25)
* Doesn't include VEAFF fund				
** Includes P&R taxes & WC				

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HISTORIAN – Richard Fraenzimmer

- Spoke about free event at Richard Nixon Library

Historian, Rich Fraenzimmer

MEMBERS OF THE SOLDIERS' CHORUS PERFORM PATRIOTIC, AMERICANA, NEW WORKS AND MORE!

FEB 14 ★ 7PM
FORBNEY PATH, 17th STREET
NIXON FOUNDATION, INC.

THE RICHARD NIXON PRESIDENTIAL LIBRARY AND MUSEUM
YORBA LINDA, CALIFORNIA

SERGEANT AT ARMS – Bob Grundmeyer


- Excused

OFFICERS' REPORTS – cont on next page

OFFICERS' REPORTS – continued

CHAPLAIN – Ken Wilson (Adjutant presented on his behalf)

- Four Chaplain's review and video presentation




Chaplain Ken Wilson

- **The Four Chaplains**
 - The Four Chaplains, also sometimes referred to as the "Immortal Chaplains," were four United States Army chaplains who gave their lives to save other civilian and military personnel during the sinking of the troopship USAT Dorchester on February 3, 1943, during World War II. They helped other soldiers board lifeboats and gave up their own life jackets when the supply ran out. The chaplains joined arms, said prayers, and sang hymns as they went down with the ship.
 - https://www.youtube.com/watch?v=MOG_4Mo2acM

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SERVICE OFFICER – Cory Vigil

- Review of donations



Service Officer Cory Vigil

**AI.291 E-Board
Minutes**
Thursday, February 3, 2022
Tentative Time
Location: Zoom Meeting

Attendees: Cory Vigil and Ken Wilson.

Veterans Served in January:

A. Items approved or rejected:

1. Lopez, **ARMY veteran**, requested assistance with motel voucher for \$610.33. Self-referral and linked to VA CRRC for hnd-wash.
2. Gower, **NAVY veteran**, requested assistance with Covid test kits for \$73.37. Called my contact number from OC 211.
3. Sherman, **NAVY veteran**, requested auto past due fee for \$1,767.45. Called my contact number from OC 211.
4. Warren, **COAST GUARD veteran**, daughter requested assistance with cremation for \$1,018.04. Referred by Tracy Hartman.
5. Hollicher, **AIR FORCE veteran**, requested assistance with college tuition payment of \$277.20. Referred by the VRC at OCC.
6. Rome-Reed, **AIR FORCE veteran**, requested assistance with past due auto for \$405.43. Referred by VOA Santa Ana.
7. Rodriguez, **USMC veteran**, requested rental assistance for \$1600.00. Self-referral and called me.
8. Little, **NAVY veteran**, requested rental assistance for \$1000.00. Referred from working Wardrobes VetNet.

\$6,771.13

Donation of \$1800.00 made to Hero's Deserve Help

Donation of \$1000.00 made to Quilts of Valor

Donation of \$2500.00 for Women Veteran's Lunch in February.

Purchased \$1000.00 in gas cards from Service Officer account.

10 gas cards were distributed.
10 grocery cards were distributed.
3 referrals for employment.
5 disability compensation referrals.
Ordered 17 DD-214's.
1 referral for legal.
3 referrals to the Vet Center – combat related.
2 referrals for burial services.
7 referrals declined.

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JUDGE ADVOCATE – Unappointed

- No Report

MEMBERS AT LARGE

- Eric Schroeder
 - Discussion on follow up with attorney to review lease.
 - Cmdr. Planto assigned Eric to review and report to E Comm.

- ❑ Dennis DeRosia
 - Overview of Korean Luncheon, very great turnout.
- ❑ Mike Shubert
 - Discussion on Vietnam Welcome Home event.
 - Discussion on \$2500 donation to San Diego Maritime Museum.

UNFINISHED BUSINESS

- ❑ None

NEW BUSINESS

- ❑ Evin Planto, Commander
 - Presents motion
 - To approve election rules to be presented at GMM.
 - M/S/C- Motion carries unanimously
 - Motion to approve Election Committee
 - Discussion, Robert Bower removed due to not meeting the requirements per the Bylaws.
 - M/S/D/C: Motion carries unanimously



New Business

- **Evin Planto:**
 - **Election Committee**
 - Chair- Robert Brower
 - Robert Wright
 - Carmon Williams
 - Don Putzig

- ❑ Bob Wine, Finance Officer
 - Motion to approve expense account to move from Facilities line to Post Members line.
 - M/S/C- motion carries unanimously
- ❑ Cory Vigil, Service Officer
 - Motion of \$2500 Women's Veteran Luncheon.
 - M/S/C- motion carries unanimously
- ❑ Eric Schroeder, M.a.L.
 - Motion: "The Executive Committee will vote on the Commander's nominees for the Lease Committee."
 - M/S/C- Carries Unanimously
- ❑ Eric Schroeder, M.a.L.
 - Motion: Confirm the appointment of the following to the Lease Committee (Bob Wine, Bob Carolan, Robert Brower, Robert Wright, Ed Infante, Robert Duff)
 - Discussion: Anthony Morales, 2nd Vice Cmdr., do all the appointees have experience with contracts and leases? Asked and answered.
 - M/S/D/C- carries unanimously

- - Dennis DeRosia, M.a.L
 - Motion: “That we cease discussion with the city regarding the lease, until the lease committee reports back to the Executive Committee with specific benchmarks until anything else goes forward.”
 - M/S/D
- Discussion- Cindy Baker, 3rd Vice Cmdr. - Recommended to add to motion:
 - “American Legion, Post 291 shall not renegotiate the current lease with the city of Newport Beach and the American Legion will allow the lease to continue”.
- Dennis DeRosia, M.a.L (**restates Motion**)
 - “That we cease all discussions with the city on the lease until the Lease Committee comes back to the Executive Committee with very specific benchmarks and a recommended process to move forward.”
 - M/S/D/C – Carries Unanimously
- Cindy Baker, 3rd Vice Commander.
 - Presents Motion: “That all communications, from and to the Post Commander and Lease Committee, with the City of Newport Beach, concerning the lease, be forward to all Executive Committee members.”
 - M/S/D/C- Carries Unanimously

GOOD OF THE LEGION

- Commander Planto
 - H.R. McMaster will be holding a presentation “Crisis in America”
 - Feb 22
 - 8:30am to 10:00am

ADJOURNED: 2230 hours.